

AGENDA

Zoom Meeting of the Westminster Community Foundation
Tuesday, December 19, 2023 | 6:00 p.m.

[REDACTED]

BOARD OF DIRECTORS:

- President: Dominic Le
- Vice President: Julie Diep
- Treasurer: Chau Lam Nguyen
- Assistant to Treasurer: Duy Hong
- Secretary: Frank Barry
- Board Members - Dao Tran, Thomas Tran, Jackie B Wright, K.C. Wolbert, John Gentile and James Mai

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF LAST MEETING MINUTES**

4. REPORTS

4.1 President Report

A. Welcome newest board member James Mai, nominated by Amy Phan West

B. Updated Status for Gala ticket sale and flier distribution at OC Autism Foundation on Saturday December 16, 2023

4.2 Vice President report

4.3 Treasurer Report

4.4 Secretary Report

4.5 Board Members' report (if any)

5. BUSINESS OPERATIONS

5.1 Website developments and design

5.2 Continuing appearance(s) on VBS TV Weekly to promote WCF Gala

6. NEW BUSINESS

6.1 Tickets and Tables Sale continue, flyers and posters distribution

6.2 Raffle Ticket Sale and Auction donation item(s), Diamond Sponsors Logos and Banners

7. BOARD OF DIRECTORS COMMENTS

8. CONFIRM NEXT MEETING DATE AND ADJOURN